

The Honorable Marsha J. Pechman

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON AT SEATTLE**

JULIE DALESSIO, an individual,
Plaintiff,

V.

UNIVERSITY OF WASHINGTON, a Washington Public Corporation; ELIZA SAUNDERS, Director of the Office of Public Records, in her personal and official capacity; ALISON SWENSON, Compliance Analyst, in her personal capacity; PERRY TAPPER, Public Records Compliance Officer, in his personal capacity; ANDREW PALMER, Compliance Analyst, in his personal capacity; JOHN or JANES DOES 1-12, in his or her personal capacity,

Defendants.

I. INTRODUCTION

Defendants filed a dispositive Motion for Summary Judgment more than two months ago which seeks dismissal of all claims, and the motion has been pending for over a month. The Motion, noted for hearing November 16, 2018, seeks dismissal of numerous Federal civil rights and State tort claims against four individually-named University employees and twelve unidentified “John or Jane Does” primarily on the basis of applicable immunities, and of the remaining breach of contract claim against the University.

**DEFENDANTS' MOTION FOR A PROTECTIVE ORDER
REGARDING PLAINTIFF'S FIRST AND SECOND SETS
OF DISCOVERY REQUESTS - 1**

2:17-cv-00642-M

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1 Plaintiff did not seek an FRCP 56(d) continuance of the summary judgment motion
 2 or argue that more discovery was needed to oppose it (and still never has); nor would any of
 3 the purportedly requested information make a difference—it has been provided to Plaintiff.
 4 Defendants have already waited over a year to re-file their Summary Judgment Motion and
 5 have re-produced discovery several times. Simply put, any further discovery in this case is a
 6 waste of the parties' resources and will only lead to unnecessary filings.

7 **II. RELIEF REQUESTED**

8 Pursuant to FRCP 26(c)(1), Defendants request the court enter an Order staying
 9 further discovery and relieving Defendants from having to provide further response to
 10 Plaintiff's pending discovery requests until such time as the court rules on Defendants'
 11 pending Motion for Summary Judgment (Dkt. 119) and/or makes a determination of
 12 whether Plaintiffs' requests for additional discovery are moot or otherwise objectionable or
 13 beyond the scope of discovery proportional to the needs of this case.

14 **III. STATEMENT OF FACTS**

15 Prior to filing their pending Motion for Summary Judgment ("Defendants' MSJ"—
 16 Dkt. 119), defense counsel participated in a discovery conference wherein they asked
 17 Plaintiff's counsel whether there was any additional discovery Plaintiff needed to rebut
 18 Defendants' motion requesting dismissal of *all claims*. *See*, Exh. A to *Chen Decl.*; *Chen*
 19 *Decl.* at ¶ 2. Plaintiff requested documents related to wholly separate Public Records Act
 20 (PRA) requests made by Plaintiff for documents about *other people* after she alleges the
 21 University wrongfully released private information about her UW employment (in large
 22 part after she even filed this lawsuit). *See*, Exh. B to *Chen Decl.* (Referencing Defendants
 23 agreeing, without waiving objections, to produce documents responsive to Plaintiff's RFPs
 24 16-23.); Dkt. 118-1 at pp. 7-8 (Plaintiff's RFPs 16-23.) Defendants even agreed to strike
 25 their previous motion for a protective order regarding Plaintiff's second set of discovery
 26 (Dkt. 118) after an understanding Plaintiff had all the discovery she needed to respond to

27 DEFENDANTS' MOTION FOR A PROTECTIVE ORDER
 REGARDING PLAINTIFF'S FIRST AND SECOND SETS
 OF DISCOVERY REQUESTS - 2
 2:17-cv-00642-MJP

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1 Defendants' MSJ seeking dismissal of all claims (primarily on immunity grounds).
 2 Plaintiff never filed a FRCP 56(d) objection or a motion to compel additional responses to
 3 discovery requests at that time.

4 Plaintiff has now filed a motion to compel responses to her first set of discovery
 5 served in May of 2018 (also noted for hearing December 28, 2018) one month after the
 6 noting date of Defendants' MSJ. She seeks additional information and documents solely on
 7 the issues of *liability*, most of which revolve around identification of "John and Jane Does"
 8 she has known about for months, and for whom there is no viable theory of liability under
 9 which they could be named. Plaintiff has still never asserted she needs any of this
 10 information to rebut Defendants' motion for summary judgment and has thus waived that
 11 argument.

IV. MEET AND CONFER STATEMENT

13 As Plaintiff stated in her motion to compel (Dkt. 136), the parties have had several
 14 telephonic conferences regarding both of Plaintiff's sets of discovery, including, but not
 15 limited to, August 23, 2018, September 17, 2018, and October 31, 2018. *See also*, Exh. A to
 16 *Chen Decl.* where Plaintiff's counsel states he will not agree to stay discovery pending
 17 resolution of Defendants' Motion for Summary Judgment. *See also*, Dkt. 113.

V. EVIDENCE RELIED UPON

- 19 • Declaration of Derek Chen and attached exhibits;
- 20 • Documents already filed with the Court.

VI. ARGUMENT AND ANALYSIS

22 Courts undoubtedly have broad discretion when it comes to discovery. *Dichter-*
23 Mad Family Partners, LLP v. United States, 709 F.3d 749, 751 (9th Cir. 2013). "The court
 24 may, for good cause, issue an order to protect a party or person from annoyance,
 25 embarrassment, oppression, or undue burden or expense, including one or more of the
 26 following: (A) forbidding the disclosure or discovery[.]" FRCP 26(c)(1).

27 DEFENDANTS' MOTION FOR A PROTECTIVE ORDER
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 OF DISCOVERY REQUESTS - 3
 2:17-cv-00642-MJP

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1 The Court may also stay discovery where it would conserve the parties' resources or
 2 narrow the potential remaining issues and have no effect on a pending dispositive motion.
 3 *See, Little v. City of Seattle*, 863 F.2d 681, 685 (9th Cir. 1988) (Court stayed discovery until
 4 issue of qualified immunity was resolved on the grounds that it furthered efficiency for the
 5 court and litigants); *Lazar v. Bourbon*, 2018 WL 4103667, at *2 (W.D. Wash. Aug. 29,
 6 2018) (Court acknowledged a stay of discovery may be used where a pending dispositive
 7 motion is "potentially dispositive of the entire case or at least dispositive of the issue on
 8 which discovery is sought" and (2) can be decided without additional discovery."); *Silva v.*
 9 *Merritt*, 2008 WL 2485580, at *1 (W.D. Wash. June 17, 2008) (Staying discovery where
 10 Defendants *anticipated* filing motions regarding immunity.)

11 Defendants seek a protective order regarding searching for, reviewing, redacting,
 12 and producing even further information and documentation in response to Plaintiff's
 13 Motion to Compel (Dkt. 136). Defendants' specific objections to Plaintiff's seven
 14 identified discovery requests are set out thoroughly in Defendants' contemporaneously filed
 15 opposition to Plaintiff's motion to compel. Separately, Defendants seek a protective order
 16 effectively staying what has become extremely burdensome and wasteful discovery until
 17 the Court is able to rule on Defendants' pending Motion for Summary Judgment (Dkt. 136),
 18 noted for hearing November 16, 2018. Briefing on that dispositive motion on all claims has
 19 been closed for over a month, and Plaintiff never suggested to the Court that additional
 20 documentation is needed to rebut Defendants' arguments. At this point, the parties are
 21 arguing and filing motions over wholly irrelevant and burdensome discovery. It is in the
 22 best interests of the Court and the parties to stay discovery and permit targeted discovery on
 23 the remaining claims if any exist after the Court's ruling.

24 A. **Plaintiff Has Never Argued She Needs Additional Discovery to Rebut
 25 Defendants' Motion for Summary Judgment.**

26 As the Court record shows, briefing on Defendants' MSJ seeking dismissal of all
 27 claims has been closed for over a month. Defendants informed Plaintiff's counsel well in
 DEFENDANTS' MOTION FOR A PROTECTIVE ORDER
 REGARDING PLAINTIFF'S FIRST AND SECOND SETS
 OF DISCOVERY REQUESTS - 4
 2:17-cv-00642-MJP

1 advance of the filing that they were seeking summary judgment dismissal of all claims.¹ A
 2 separate summary judgment, filed August 24, 2017, was pending for months prior to
 3 attorney Joe Thomas being appointed as Plaintiff's counsel in early 2018, at which point the
 4 case essentially started over despite discovery being closed and the dispositive motion
 5 having been pending more than four months. *See*, Dkt. 27 (original MSJ); Dkt. 73 (Order
 6 revising case schedule); Dkts. 91 and 94 (Orders extending discovery deadlines); Dkt. 96
 7 (New order setting trial for May 6, 2019).

8 Defendants have since had extensive discussions with Plaintiff's counsel about
 9 evidence Plaintiff believed she needed to rebut Defendants' MSJ on all claims. *See*,
 10 Dkt. 113-11 (Email from Joe Thomas outlining alleged deficiencies with Defendants
 11 responses to Plaintiff's First Set of Discovery.); Dkt. 113 at ¶¶ 36-39 (Detailing a
 12 September 17, 2018 phone conference between the parties where counsel for Defendants, at
 13 Plaintiff's counsel's request, agreed to hold off filing their MSJ motion for roughly a month
 14 while Mr. Thomas was on vacation.); Exh. A to *Chen Decl.* The parties agreed Defendants
 15 would produce copies of RFPs 16-23 from Plaintiff's Second Set of Discovery Requests.
 16 Exh. B to *Chen Decl.*, at pp. 1-2. After discussions with Plaintiff's counsel, he identified
 17 only those documents as necessary to Respond to Defendant's MSJ. *Id.*; *Chen Decl.*, at ¶ 2.
 18 Defendants provided those documents. Of note, Plaintiff did not cite to *any* of those
 19 documents in support of her opposition brief. *See*, Dkts. 130-1 to 130-6.

20 Despite identifying alleged deficiencies with Defendants' responses to Plaintiff's
 21 First Set of Discovery Requests on September 12, 2018 and filing a Motion to Compel
 22 *Initial Disclosures* (not discovery responses) during Plaintiff's counsel's stated period of
 23 unavailability (Dkt. 108), Plaintiff never filed a motion to compel regarding either set of
 24

25 ¹ In fact, the whole point of the court allowing Plaintiff to amend her Complaint in April of 2018 then re-open
 26 discovery was to allow Plaintiff an opportunity to raise, organize, and support all claims she wished to pursue
 27 in an organized fashion so Defendants could re-file their previously-pending Summary Judgment Motion to
 address any new or different claims or parties inserted by Plaintiff's new counsel. *See*, Dkt. 90; *see also*,
 Dkts. 67, 69, 88, 90, 91, 94, 96, 123, 129.

discovery requests until *one month* after MSJ briefing closed. Plaintiff's motion to compel initial disclosures was denied with the exception of ordering supplementation of contact information for four individuals. Dkt. 133. Plaintiff's counsel was also aware he could have filed a motion to compel discovery at that time or sooner if he felt it was really necessary. Dkt. 113 at ¶¶ 33-34. Additionally, despite defense counsel's express suggestion that Plaintiff file an FRCP 56(d) objection/motion for continuance in conjunction with his response to Defendants' MSJ to obtain a ruling on any disputed outstanding discovery she alleges might be necessary to oppose the Motion, Plaintiff chose not to, and has still never argued the allegedly outstanding discovery is necessary to dispute Defendants' MSJ. See, Dkt. 113 at ¶ 39; Exh. A to *Chen Decl.* Plaintiff did file an improper and immaterial objection to Defendants' legal arguments weeks after her response was due, but never suggested she was missing necessary discovery. Dkt. 134.

Simply put, Plaintiff's actions alone admit there is no *material* evidence outstanding that is necessary to rebut Defendants' Motion to dismiss Plaintiff's claims. Plaintiff was aware of her options and her counsel had multiple conversations with defense counsel to determine what Plaintiff needed to respond to Defendants' MSJ. Defendants did this specifically to avoid additional discovery after the MSJ was complete, and repeatedly delayed moving forward with re-filing Defendants' Motion for Summary judgment in order to resolve any alleged discovery disputes and accommodate Plaintiffs' counsel's vacations.

Any attempt to reverse course on this would be futile as those arguments were waived long ago. As it stands, there is a pending dispositive motion that, if granted, would resolve all claims. Pursuant to the authority above, this Court absolutely has the discretion to stay discovery until it is able to rule on Defendants' dispositive motion, which has a high likelihood of resolving all claims based on strong legal immunity and other purely legal arguments. If any discovery remains, it will be targeted, which will greatly preserve the Courts' and the parties' resources.

DEFENDANTS' MOTION FOR A PROTECTIVE ORDER
REGARDING PLAINTIFF'S FIRST AND SECOND SETS
OF DISCOVERY REQUESTS - 6
2:17-cv-00642-MJP

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1 **B. Plaintiff's Requests for More Information Blatantly Ignore Legal
2 Authority That Bars Any Causes of Action Based on Those Theories.**

3 As stated above, Plaintiff actions alone show she is not missing any material
4 discovery necessary to resolve this case. The information and documents Plaintiff seeks, or
5 will likely seek, relate to two main theories regarding the unnamed parties²: (1) that the
6 unnamed (current and former) University employees allegedly improperly stored some of
7 Plaintiff's personnel documents that could be covered by the Health Insurance Portability
8 and Accountability Act (HIPAA) and the Americans with Disabilities Act (ADA), and
9 (2) any individual (current or former) University employee who may have touched any files
10 or documents related to Plaintiff's long-past employment with the University (including
11 individual department employees who gathered the documents to give to the Office of
12 Public Records or merely located and transferred archived boxes which contained files in
13 which some historical personnel documents related to Dalessio's prior employment may
14 have resided) may somehow be *individually* liable for damages. Both arguments fail as
15 argued in Defendants' MSJ briefing—which specifically sets forth a legal and evidentiary
16 basis for dismissing any claims against the as-of-yet-unnamed or served “Doe” Defendants.
17 *See*, Dkts. 119 and 132.

18 1. 42 U.S.C. § 1983 Claims Cannot Be Based on Alleged HIPAA or
19 ADA Violations.

20 Plaintiff brings claims for alleged HIPAA and/or ADA violations in the form of
21 § 1983 claims. Dkt. 82 at pp. 17-23.³ The law is clear that 42 U.S.C. § 1983 is not an
22 enforcement mechanism for either statute. *See, In Nickler v. Cty. of Clark*, No. 16-17211,
23 2018 WL 5291193; *Okwu v. McKim*, 682 F.3d 841, 846 (9th Cir. 2012). Plaintiff made an
untimely and improper objection to these arguments at the summary judgment stage, but

24 ² Defendants do not agree these arguments have been properly pled, but identify them to show that even under
25 the furthest reaching theory regarding additional discovery, there is simply no basis for continued discovery or
26 compelling Defendants to go on a wild goose chase for voluminous documents unrelated in any way to
Plaintiff Julie Dalessio's claims: that the University improperly disclosed private information about her in and
among historical employment records to a third party in response to a PRA request in 2015..

27 ³ Ms. Dalessio also seeks Declaratory relief, Dkt. 82 at p. 24. These claims are still based on alleged
constitutional violations and are not viable for the reasons argued in Defendants' MSJ, Dkt. 119 at pp. 21-22.

1 still failed to provide any authority to the contrary. *See also*, Defendant MSJ Reply,
 2 Dkt. 132 at p. 4.; Dkt. 134.

3 2. Plaintiff Has Known the Identities of Unnamed Defendants for
 4 Months and Has Chosen Not to Name Them, Potentially
Understanding There Are No Viable Claims Against Them.

5 Many of Plaintiff's arguments for additional information center around the alleged
 6 "need to identify" the John and Jane Does in her Amended Complaint. *See*, Dkt. 136
 7 regarding Interrogatories 1, 2 and 4, RFP 12.

8 According to Plaintiff's Amended Complaint (Dkt. 82), the "John and Jane Does"
 9 include: two employees of UW's Department of Laboratory Medicine, three employees of
 10 UW's Human Resources Departments, one employee of UW's Department of Payroll
 11 Services, one employee of UW's Office of Finance and Administration, one employee of
 12 UW's Office of Records Management Services, one employee of UW's Department of
 13 Legal and Business Affairs, one employee at the UW's Office of Chief Health Systems, one
 14 employee at UW's Department of Records and Management Services, and one employee at
 15 UW's Office of Disability Services. Plaintiff filed her amended complaint on April 12,
 16 2018—eight months ago. *Id.*

17 None of these employees work for the UW Officer of Public Records ("OPR"). It is
 18 undisputed records were only released by OPR as a result of a Public Records Act request.
 19 Further, the only documents released to a third-party were in response to PRR 15-00570,
 20 which was completed and release by OPR Analyst Alison Swenson. Defendants have
 21 provided *extensive* initial disclosures identifying potential other individuals and detailed
 22 information regarding their potential contact with any of these files or documents during the
 23 process of locating and forwarding documents to the OPR, regardless of how limited it may
 24 be. Dkt. 108-3 at pp. 1-8.

25 Based on Plaintiff's Amended Complaint, all of these individuals had a similar role
 26 (or lack thereof) in releasing any information to a third party—***locate and produce***

1 ***responsive documents to Public Records Acts requests and provide them to OPR for***
 2 ***review and production (or in many cases, such individuals were merely copied on emails***
 3 ***facilitating these requests).*** Plaintiff has never presented a plausible argument, outside of
 4 the alleged “failure to store information” arguments which fail as a matter of law for the
 5 reasons listed above, that would permit any of these current or former individual employees
 6 from being individually liable for a Public Records Act production. These individuals serve
 7 a necessary function in the PRA response process, as they were apparently best placed to
 8 research the location of where potentially responsive documents might be stored. In all
 9 likelihood, Plaintiff has not named the individuals (despite clearly knowing who they are)
 10 because she cannot tie them to a viable legal claim and would risk sanctions for simply
 11 naming them without a basis. Rather, Plaintiff continues to harass Defendants for more and
 12 more information under the guise of discovery requests. The Court would be on solid
 13 ground by staying this discovery until Defendants’ MSJ is ruled on.

14 C. **Defendants Have Already Provided the Remaining Information Plaintiff**
 15 **Seeks in Her Current Motion to Compel or Have Asserted Legitimate**
 16 **Reasons for Not Responding in a Way Plaintiff Would Deem Complete.**
 17 (*Dkt. 136.*)

18 As discussed thoroughly in Defendants’ opposition to Plaintiff’s motion to compel,
 19 Plaintiff seeks wholly irrelevant or immaterial information designed to make this process
 20 unnecessarily expensive. For example, Plaintiff requests “all documents identifying Public
 21 Records Act lawsuits brought against the University of Washington.” *See*, Dkt. 136 at
 22 p. 10. Plaintiff readily admits Defendants produced 1,100 pages of documents (UW3005-
 23 4154) and that Defendants also supplemented their response to list nine additional lawsuits.
 24 *Id.* Plaintiff’s sole objection is that Defendants didn’t provide every document (many of
 25 which are available on ECF) that mentions the lawsuit, which would undoubtedly be
 26 hundreds of thousands of pages for the lawsuits listed, if not more. Further, Plaintiff does
 27 not have any PRA claims remaining in this lawsuit, and the lawsuits identified by the UW
 largely involved complaints of *underproduction*, not *overproduction*, as Plaintiff alleges. It

1 is difficult to see how they could have any relevance to Plaintiff's lawsuit, much less
 2 relevance that outweighs the significant burden of locating, redacting, and producing these
 3 documents. Further, Plaintiff objected to the volume of 1,100 documents, and admittedly
 4 has not even attempted to look through them. *See*, Dkt. 136 at p. 10:10-16. It is unclear
 5 how providing hundreds of thousands of pages would clarify Plaintiff's case for her.

6 Similarly, Plaintiff admits Defendants identified a complaint by Gerald Rosen, but
 7 argues Defendants did not point her to exactly where in the documents the information was.
 8 *See*, Dkt. 136 at p. 10. Plaintiff strangely admits to not even trying to read the documents.
 9 Upon review, and without an electronic search, Defendants were able to find the stated
 10 documents (UW004114-UW004130) in under ten minutes. *Chen Decl.*, at ¶ 3.

11 The evidentiary and factual basis is exhaustively set forth in Defendants' Opposition
 12 to Plaintiff's Motion to Compel, the Declarations of Derek Chen and Jayne L. Freeman, and
 13 prior pleadings (*see, e.g.*, Dkt. 113 and exhibits thereto). Defendants hereby incorporate
 14 those pleadings and documents herein.

15 VII. CONCLUSION

16 It is undoubtedly a wasteful and expensive exercise for Plaintiff to continue to
 17 request irrelevant documents just for the sake of requesting documents. Defendants had
 18 multiple discussions with Plaintiff's counsel to make sure Plaintiff had the documents she
 19 needed to oppose Defendants' MSJ. Plaintiff did not object to Defendants' MSJ on the
 20 grounds of insufficient evidence or file a motion to compel discovery until a month after the
 21 close of briefing. Any argument that Plaintiff is missing relevant discovery has effectively
 22 been waived, and the Court has a solid basis to enter a protective order staying discovery
 23 until Defendants' MSJ has been ruled on. In the alternative, the Court should enter a
 24 protective order as to the individual requests identified in Plaintiff's Motion to Compel.
See, Dkt. 136.

DATED: December 20, 2018

1 KEATING, BUCKLIN & McCORMACK, INC., P.S.
2
3

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2:17-cv-00642-MJP

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CERTIFICATE OF SERVICE

I hereby certify that on December 20, 2018, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

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DATED: December 20, 2018

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OF DISCOVERY REQUESTS - 12
2:17-cv-00642-MJP

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